

Richland County Council AGENDA ECONOMIC DEVELOPMENT COMMITTEE April 1, 2025 – 5:00 PM Administration Conference Room 2020 Hampton Street, Columbia, SC 29204

Paul Livingston-Chairman	Derrek Pugh	Chakisse Newton
District 4	District 2	District 11

1. CALL TO ORDER

2. APPROVAL OF MINUTES (3-18-25)

3. ADOPTION OF AGENDA

4. ITEMS FOR ACTION/DISCUSSION

A. PROJECT HUGER

[Executive Session [Pursuant to SC Code of Laws, Sec. 30-4-70(a) (1), (2) & (5)]. (Discussion of the terms of a potential incentive arrangement and contract with an industry in Richland County, South Carolina pursuant to Sections 30-4-70(a)(2) and (5) of the South Carolina Freedom of Information Act.)

B. PROJECT CATALYST

[Executive Session [Pursuant to SC Code of Laws, Sec. 30-4-70(a) (1), (2) & (5)] (Discussion of the terms of a potential incentive arrangement and contract with an industry in Richland County, South Carolina pursuant to Sections 30-4-70(a)(2) and (5) of the South Carolina Freedom of Information Act.)

C. PROJECT TEX

[Executive Session [Pursuant to SC Code of Laws, Sec. 30-4-70(a) (1), (2) & (5)] (Discussion of the terms of a potential incentive arrangement and contract with an industry in Richland County, South Carolina pursuant to Sections 30-4-70(a)(2) and (5) of the South Carolina Freedom of Information Act

5. ADJOURN

Honorable Paul Livingston

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Honorable Paul Livingston Honorable Paul Livingston Honorable Paul Livingston

RICHLAND COUNTY COUNCIL ECONOMIC DEVELOPMENT COMMITTEE

Paul Livingston-Chariman Derrek Pugh Ch District 4 District 2

Chakisse Newton District 11

MINUTES 2020 Hampton Street March 18, 2025 5:00 p.m.

MEMBERS PRESENT: PAUL LIVINGSTON, DERREK PUGH, CHAKISSE NEWTON

STAFF PRESENT: PATRICK WRIGHT, ANETTE KIRYLO, JEFF RUBLE, TERRY WISE, CARRIE TURNER

COUNCIL MEMBERS PRESENT: JESICA MACKEY EX-OFFICIO, GRETCHEN BARRON, ALLISON TERRACIO,

OTHER ATTENDEES: EMILY LUTHER, BETH WEBB

CALL TO ORDER: Mr. Livingston called the meeting to order at 5:02 P.M.

<u>APPROVAL OF MINUTES</u>: Mr. Livingston called for a motion to approve the minutes from 3-4-25, with the following correction:, Councilwoman Little was not in attendance, Councilwoman Alleyen was in attendance. So moved by **Mr. Pugh** and seconded by **Mr. Livingston** In favor: Livingston, Newton and Pugh. Upon unanimous vote, the motion was carried.

ADOPTION OF AGENDA: Mr. Livingston called for a motion for the adoption of the agenda, so moved by Mr. Pugh. Seconded by Ms. Newton. In favor: Pugh, Newton and Livingston. Upon unanimous vote, the motion was carried.

Items for Action/Discussion:

A. Public -Private Partnership

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- B. <u>Proj<mark>ect Mockingbird</mark></u>
- C. Project Huger

Executive Session: Mr. Livingston called for a motion to go into Executive Session at **5:05 P.M.** so moved by Mr. Pugh. Second by Ms. Newton, in favor: Pugh, Newton and Livingston. Upon unanimous vote, the motion was carried.

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<u>Out of Executive Session:</u> Mr. Livingston called for a motion come out of Executive Session at 5:45 P.M. so moved by Mr. Pugh. Second by Ms. Newton, in favor: Pugh, Newton and Livingston. Upon unanimous vote, the motion was carried. *No action taken in Executive Session.*

RICHLAND COUNTY COUNCIL ECONOMIC DEVELOPMENT COMMITTEE

Items for Action:

A. <u>Public-Private Partnership</u>

Mr. Livingston called for a motion to move forward to full council for consideration. So moved by **Mr. Pugh**, seconded by **Ms. Newton**. In favor: Livingston, Newton and Pugh. Upon unanimous vote, the motion carried.

B. Project Mockingbird

Mr. Livingston called for a motion to accept the recommendation of staff as discussed in Executive Session. So moved by **Mr. Pugh**, seconded by **Mr. Livingston**. In favor: Livingston, Pugh and Newton. Upon unanimous vote, motion was carried.

C. Project Huger

Mr. Livingston called for a motion to recommend to full council for consideration and come back to EDC on 4-1-25. So moved by **Ms. Newton**, seconded by **Mr. Pugh**. In favor: Newton, Livingston and Pugh. Upon unanimous vote, motion was carried.

Mr. Livingston called for a motion to adjourn, so moved by **Ms. Newton**, seconded by **Mr. Pugh**. In favor: Livingston, Newton and Pugh. Upon unanimous vote, motion was carried.

Meeting Adjourned: at 5:51 P.M.

RICHLAND COUNTY COUNCIL ECONOMIC DEVELOPMENT COMMITTEE

Items for Discussion:

- Public -Private Partnership
 Mr._Livingston called for a motion_to defer until 3-18-25 EDC meeting. So moved by Mr. Pugh, seconded by Ms. Newton In favor: Livingston, and Pugh. The motion was carried.
- B. <u>Scout Motors Update</u> Information only.

C. Project Mockingbird

Mr. Livingston called for a motion_to defer until 3-18-25 EDC meeting. So moved by **Mr._Pugh**, seconded by **Ms. Newton**. In favor: Livingston, Newton and Pugh. The motion was carried.

_ **Mr. Livingston** called for a motion to adjourn, so moved by **Ms. Newton**, seconded by **Mr. Pugh** In favor: Pugh, Newton and Livingston. The vote in favor was unanimous.

Meeting Adjourned at 5:46 P.M.